

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
*Tuesday, January 5, 2010***

ROLL CALL

Mayor Ryan McCue called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Pavlic. Also in attendance: Clerk/Treasurer Goss, DPW Director Lange, Dir. Economic Development Fritts, Comptroller Williamson, Chief Inspector Loferski and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

Resolution No. 6581 recognizing Jim Heiden and the Cudahy School District was presented to Gail Schacht and Jim Papala.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO to approve the following minutes as listed: Motion carried unanimously.

1. Regular meeting of the Common Council held December 15, 2009.
2. Minutes of the Public Hearings held December 15, 2009.

CLAIMS

MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK to approve claims in the amount of \$486,802.13. Motion carried unanimously.

OLD BUSINESS

1. Discussion and appropriate action regarding 2009 Vitality Award. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to award the 2009 Vitality Award to Cory Holland for his property located at 3706 E. Bottsford Avenue. Motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding the City of Cudahy's new Fire Year Financial Management Plan. Phil Cosson of Ehlers and Associates reviewed the document with the Council. **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to approve the 5 Year Financial Management Plan. On the roll call vote, motion carried unanimously.
2. Update on Iceport Demolition.
3. Discussion and appropriate action regarding Banking RFP. **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to approve the Banking RFP as recommended by the Finance Committee. On the roll call vote, Alderpersons Mikolajczak, Otto and Litkowiec voted "aye". Alderpersons Schissel and Pavlic voted "no". Motion carried.
4. Discussion and appropriate action regarding Municipal Code recodification was laid over.

ORDINANCES

1. Discussion and appropriate action regarding an Ordinance entitled "An Ordinance changing the Issuance of Class A Licenses Based on 2,000 Population Rather Than 4,000 Population". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to lay this item over. Motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2336 entitled "An Ordinance to Adopt the Comprehensive Plan for the City of Cudahy, Wisconsin". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to adopt Ordinance 2336. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6581 entitled "A Resolution Recognizing Superintendent James Heiden and the Cudahy School District". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve Resolution No. 6581. Motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6585 entitled "A Resolution Authorizing the Payment of \$700,000 to the Wisconsin Retirement System and Amending 2010 Adopted Budget of the City of Cudahy". **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6585. Motion carried unanimously.
3. Discussion and appropriate action regarding Resolution No. 6586 entitled "A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing". **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6585. Motion carried unanimously.
4. Discussion and appropriate action regarding Resolution No. 6587 entitled "An Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,560,000. and Providing for the Issuance and Sale of Taxable General Obligation Bonds". **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6585. Motion carried unanimously.

HEARING FROM CUDAHY RESIDENTS

- Richard Bartoshevich of 5962 S. Robert Ave. spoke regarding the Iceport Demolition.
- Dan Stanislawski of 4590 S. Nicholson spoke regarding bond ratings.
- Tom Schmidt of 3954 E. Birchwood spoke regarding the Iceport demolition.
- Dick Schuster of 5719 S. Robert spoke regarding salt for citizens, the tannery building and ADA compliance.
- Jerry Wenglewski of 3717 E. Carpenter Ave. regarding boarded up building on Carpenter Avenue sidewalk cleaning.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL to adjourn at 8:15 P.M. Motion carried unanimously.

Passed and approved this 19th day of January, 2010

Ryan McCue, Mayor

ATTEST:

Robert Goss, Clerk/Treasurer